

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
MARCH 4, 2004  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, March 4, 2004, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack  
Vice-Mayor Steve Qualls  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

Also present: Jim Shipley, City Manager and Cathy McClain, City Clerk.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

Councilman Shelton made a motion, seconded by Councilman Sallee, to approve the agenda as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Steve Qualls  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**PRESENTATION FROM  
TREE BOARD RECEIVING  
TREE CITY USA AWARD**

Mr. Guy Zimmerman, representative of Tree Board, presented the 15<sup>th</sup> Annual Tree City USA Award received from the Arbor Day Foundation.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES  
OF COUNCIL MEETING HELD ON  
FEBRUARY 19, 2004**

Councilman Sallee made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Davis. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Steve Qualls  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
MARCH 4, 2004**

**NEW BUSINESS:**

**CONSIDER RESOLUTION #R04-03-04,  
REQUESTING THE 103<sup>RD</sup> GENERAL  
ASSEMBLY TO SUPPORT WORKER'S  
COMPENSATION REFORM**

Councilman Shelton made a motion, seconded by Councilman Davis, to adopt Resolution #R04-03-04. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Steve Qualls  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R04-03-05,  
REQUESTING THAT THE U.S.  
INTERIOR APPROPRIATIONS  
COMMITTEE APPROVE A \$1.6  
MILLION FOREST LEGACY GRANT  
FOR THE PURCHASE OF LAND IN  
SCOTT'S GULF**

Mayor Womack read Resolution #R04-03-05.

Mayor Womack made a motion, seconded by Councilman Sallee, to adopt Resolution #R04-03-05. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Steve Qualls  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**CONSIDER APPROVAL OF  
PROPERTY ACQUISITION FOR  
COOKEVILLE REGIONAL  
MEDICAL CENTER LOCATED  
AT INTERSECTION OF  
WHITNEY & SIXTH STREET**

COOKEVILLE CITY COUNCIL  
MINUTES  
MARCH 4, 2004

February 27, 2004

Mr. Jim Shipley  
City Manager  
City of Cookeville  
45 East Broad Street  
Cookeville, TN 38501

Dear Jim,

The Board of Trustees of Cookeville Regional Medical Center approved the purchase of property located at the intersection of Whitney and Sixth Street in the amount of \$64,000, from James L. Smith. There is a total of 10,000 square feet which makes this price \$6.40 per foot. The proposed purchase is located on the attached map in the highlighted area. Please add this to the March 4, 2004, City Council agenda for approval.

If you have any questions, please contact me at any time.

Sincerely,



Paul Korth  
Chief Financial Officer

PK/dg

Enclosure

Mr. Tod Lambert, CRMC Administrator, requested the council approve the purchase of property for additional parking for rehabilitation center.

Vice-Mayor Qualls made a motion, seconded by Councilman Davis, to approve the purchase of property for CRMC as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Steve Qualls  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

HOLD A PUBLIC HEARING ON  
THE ANNUAL PROGRESS  
REPORT ON THE PLAN OF  
SERVICES FOR THE SHIPLEY  
ROAD ANNEXATION AREA

NOTICE OF PUBLIC HEARING  
CITY OF COOKEVILLE  
ANNUAL PROGRESS REPORT  
PLAN OF SERVICES FOR ANNEXATION AREA

Notice is hereby given that the Cookeville City Council will hold a Public Hearing at its meeting on Thursday, March 4, 2004 at 6:00 p.m. in the Council Room at City Hall. The purpose of this Hearing is to present the Annual Progress Report on the status of extending services to the Shipley Road Annexation Area as specified in the Plan of Services. All interested citizens are invited to attend this Hearing. The Progress Report for this annexation area is as follows:

ANNUAL PROGRESS REPORT  
PLAN OF SERVICES  
SHIPLEY ROAD ANNEXATION AREA

The Cookeville City Council, through Resolution R00-04-13, adopted a Plan of Services for the annexation of certain territory identified as the Shipley Road Annexation Area. The annexation of this area became effective on August 16, 2000. *Tennessee Code Annotated*, Section 6-51-108 requires that a report be prepared and published on the progress of extending the services to the annexation area as specified in the Plan of Services. According to the Directors of the applicable City Departments, the following progress has been made toward extending the services specified in the Plan of Services for the Shipley Road Annexation Area:

Police and Fire Protection

Police and fire protection are provided to the annexation area as specified.

Water

Water is provided to the area by the City of Cookeville at city rates.

Sanitary Sewer

Sanitary sewer service is available to the area.

Solid Waste Collection and Disposal

Solid waste collection and disposal is provided to the annexation area as specified.

Streets

Street maintenance is provided to the annexation area as specified.

Planning and Zoning and Inspection Services

Planning and zoning and inspection services are provided to the annexation area as specified.

Recreational Facilities

The residents of the annexation area are able to use all municipal recreational facilities as specified.

Natural Gas

Natural gas service is provided to the area by the City of Cookeville at city rates.

Electrical Service and Street Lighting

The Cookeville Electric Department is pursuing the purchase of the service area from the Upper Cumberland Electric Membership Cooperative. The Plan of Services specifies that electric service at city rates and street lighting will be provided within three years after the city acquires the service area.

Street Name Signs

Street name signs have been provided to the annexation area.

James Mills  
Planning Director

COOKEVILLE CITY COUNCIL  
MINUTES  
MARCH 4, 2004

SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#O04-03-01, AMENDMENTS  
TO ZONING CODE  
PROVISIONS RELATING  
TO THE SALE OF  
FIREWORKS

Mayor Womack set the date for April 1, 2004, at 6:00 p.m.

CONSIDER AWARDING BID FOR  
CLEANING SERVICES AT CITY  
HALL

CITY OF COOKEVILLE, TENNESSEE  
BID TABULATION RECORD

CLEANING SERVICE - CITY HALL

DEPARTMENT: General  
BID DATE: February 18, 2004  
BID TIME: 10:00 A.M.

BIDS OPENED BY: Gail Fowler  
OPENING WITNESSED BY: Mike Davidson

BIDDERS	MONTHLY COST
B & S CLEANING SERVICE	\$1,150.00
CLEAN CORP	\$1,565.00
MIXED COMPANY CLEANING	\$1,725.00
KLEANTECH	\$1,845.00
ESSEX JANITORIAL MAINTENANCE	\$1,950.00
ADVANCED	\$2,025.00
SUSIE'S CLEANING	\$4,000.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM B & S CLEANING SERVICE BE  
AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

  
RECOMMENDED: DEPT. DIRECTOR

  
BUDGET AVAILABILITY: FINANCE DIRECTOR

  
APPROVAL: CITY MANAGER

Councilman Davis made a motion, seconded by Councilman Shelton, to award the cleaning bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Steve Qualls  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mayor Womack announced that on 2-27-04 the Economic Development Board met at the Chamber of Commerce with support of Congressman Gordon/Commissioners Kessler & Neeley to get industrial lands ready to encourage new industries/distribution sites to Overton, Putnam & White Counties.

**COOKEVILLE CITY COUNCIL  
MINUTES  
MARCH 4, 2004**

There being no further business to discuss, Councilman Sallee made a motion, seconded by Vice-Mayor Qualls, to adjourn the meeting at 6:11 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Steve Qualls  
Councilman Jean Davis  
Councilman Sam Sallee  
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

\_\_\_\_\_  
Charles Womack, Mayor

ATTEST:

\_\_\_\_\_  
Cathy McClain, City Clerk